

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES  
Frederick Municipal Building  
September 28, 2010  
Special Meeting  
6:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Tony Carey, Trustees Jim Wollack, Rafer Burnham, Fred Skates, Sue Wedel and Amy Schiers. Also present were Town Administrator Derek Todd, and Town Clerk Nanette Fornof.

**ROLL CALL** Mayor Doering requested roll call; roll call was taken; all Trustees were present.

Motion by Mayor Pro Tem Carey to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), Negotiations with surrounding communities and instruction to negotiators, Trustee Wedel seconded the motion and motion carried unanimously.

The Executive Session began at 6:00p.m. and ended at 7:15p.m.

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Nanette S. Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor